

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

OCTOBER 6, 2023, 9:00 A.M.

HYBRID (IN PERSON/VIRTUAL)

Meeting is open to the public

To attend virtually please email mari.karnowski@osbae.oregon.gov

205 Liberty Street NE, Suite A

Salem, OR 97301

ERICA CEDER, CHAIR

TONIE ESTEBAN, VICE-CHAIR

KATHERINE AUSTIN

LORI DAVISON

DON EGGLESTON

JAMES FANJOY

MARK JACOBSEN

Note: The order of the agenda is subject to change without further notice. The Board will accept public comment during the time set on the agenda. The Board may enter Executive Session at any time under ORS 192.660 to consider information on records that are exempt from disclosure by law. Executive Sessions are not open to the public.

1. OPENING (9:00 a.m.)

- a. Roll Call
- b. Approval of Agenda (Action)
- c. Approval of Minutes – August 11, 2023 (Action)
- d. Public Comment

2. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 9:10 a.m.)

- a. Leslie Cooley, Reciprocity Application
- b. William Hallgren, Examination Application

3. COMPLIANCE (approx. 9:15 a.m.)

- a. Complaints (Discussion/Action)
 - i. 2023-07 Steve Trout Architect Inc. (self-reported)
 - ii. 2023-13 Richard LaRosa/Axiotecture Architecture PC (Liu)
 - iii. 2023-14 Richard LaRosa/Axiotecture Architecture PC (Pai)
- b. Cases for Review (Action)
 - i. 2022-06 Mark M. Mead, PE
 - ii. 2023-08 Strauhal Settlement Agreement & Final Order
- c. Observation Change Notifications (Information)
 - i. 23-0802, Mackenzie, OCNF - FM North Medford, McFadden
 - ii. 23-0803, Mackenzie, OCNF - Eastport Plaza, McFadden
 - iii. 23-0803, Mackenzie, OCNF - FM Albany. McFadden
- d. Assistant Attorney General (Executive Session - *Executive Sessions are closed to the public.*)

4. UNFINISHED BUSINESS (approx. 11:15 a.m.)

- a. Continuing Education Audit Report – Stephen Neil (Discussion, Action)
- b. Executive Director’s Performance Evaluation (Action)
- c. SOS Architectural Firm Registrations, Next Steps (Discussion)

5. NEW BUSINESS (approx. 11:45 a.m.)

- a. Adopt 2024 Meeting Schedule (Action)
- b. 2024-2025 Strategic Plan Priorities
- c. NCARB/WCARB/NOMA

6. AGENCY UPDATE (Information) (approx. 12:15 p.m.)

- a. Financial Report
- b. Statistics
- c. Action Items/To Do List
- d. Miscellaneous

7. ADJOURN (approx. 12:20 p.m.) – NEXT MEETING DECEMBER 1, 2023